

BOARD OF CONTROL

Wednesday, November 13, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. For the operation of the Volunteer Guardian Program to recruit, screen, and train guardians to serve as advocates and surrogate decision makers for indigent wards of the court, effective 1/1/25-12/31/25. Per OAC 5101:9-4-07(A)(2), exempt from competitive bidding due to provider's subgrantee status.
Adult Guardianship Services of Summit County
Not to exceed \$100,000.00 (Job and Family Services)**
- B. A professional service contract for translation and interpreter services for non-English speaking clients for the period of 01/01/25-12/31/27.
Effectiff Services, LLC
Not to exceed \$450,000.00 (Job and Family Services)**
- C. Award bid 2024054 for Scale Servers hardware and licensing as the most qualified bidder, pending IT approval.
Teletronics Services Inc.
Not to exceed \$197,293.86 (Information Technology)**

- D. Provide engineering services for rehabilitation or replacement Of bridge structure for AKR-009-0583 (Riverview Road) SFN-7745036, highest proposal score from 6 quotes.
DLZ Ohio, Inc.
Not to exceed \$188,635.00 (Engineer)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00 –

1. Automated mail processing services for the period of 1/1/25 – 12/31/25, the first of two annual renewal options, as Equalis Group Pricing contract # COG-2112B Pending IT approval.
Clarity Solutions Group, LLC.
Not to exceed \$150,000.00 (Job and Family Services)
2. General Encumbrance Reimbursement for the Federal Vehicle Grant, for the Summit County Sheriff's Office to serve as fiscal agent in the disbursement of funds to Law Enforcement Agencies within Summit and Stark Counties local Law Enforcement Assistance Program for the purchase of patrol vehicles, each county not to exceed \$85,350.00. Total combined amount for the grant not to exceed \$597,450.00. (Sheriff)

3. **Purchase of five (5) 2024 Ford Explorers Police Interceptor Utility Vehicles, lowest of four quotes, using Federal vehicle Grant and Retention Funds with CUE Pricing Under section 177.07(a)(8)**
Montrose Ford, LLC
Not to exceed \$237,500.00 (Sheriff)

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

1. **Requisition – TBD to Fred Martin Superstore for a 2025 Dodge Durango pursuit vehicle all-wheel drive, Lowest of three quotes, using Federal Vehicle Grant and Retention Fund in an amount not to exceed \$43,373.00.**

B. Law and Risk

1. **Requisition -TBD to West Publishing Corporation for a cloud-based legal workflow and management system for contracts, grants, legislation, executive orders, and other related matters for one year in an amount not to exceed \$59,221.00, Pending IT approval.**

VIII. Adjourn